

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MAY 29, 2018**

The City Council of the City of Monterey Park held a Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 29, 2018 at 5:00 p.m.

CALL TO ORDER:

Mayor Lam called the meeting to order at 5:02 p.m.

FLAG SALUTE:

Mayor Lam led the flag salute.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,
Teresa Real Sebastian

Council Members Absent: None

ALSO PRESENT: City Manager Ron Bow, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Human Resources and Risk Management Tom Cody, Director of Community & Economic Development Michael Huntley, City Librarian Norma Arvizu, Director Management Services Annie Yaung, Public Works Director/City Engineer Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Building Official Timothy Tran, Senior Planner Samantha Tewasart, Police Captain Steven Coday, Police Captain Kelly Gordon, Fire Division Chief Ken Leasure, Financial Services Manager Harry Wong, Support Services Tim Shay, Recreation Superintendent Robert Aguirre, Senior Librarian Diana Garcia, Deputy City Clerk Cindy Trang, Economic Development Specialist Donna Ramirez, Senior Code Enforcement William Stecyk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

- City Clerk Chang read into the record a written communication from David Barron, expressing concerns regarding cutting library services and the possible layoff of 11 employees. He urged the Council to fund the full week of operation or placing another city-sponsored bond measure on the November 2018 election.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

NEW BUSINESS

1. FISCAL YEAR 2018-2019 BUDGET

Consideration and possible action regarding the Fiscal Year 2017-2018 Budget. Staff presented a brief overview of policy issues, financial prospect and economic development, new laws, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2018-2019 spending plan overview;
- Other risks and challenges affect City budget;
- Pension discount rate changes and projected impacts to City contribution rates for next five years;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

Recommendations: The City Council should consider: 1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2018-2019; and 2) alternatively, take such additional, related, action that may be desirable.

Public Speakers:

- City Clerk Chang read into the record a letter from the Monterey Park Library Board of Trustees. The Board voiced their concerns regarding the failure of ballot Measure LL. The reduced Library funding will mean that the Library will no longer be able to be open seven days a week.

Discussion: The City Council engaged in a discussion regarding the budget for Human Resources & Risk Management, Management Services, Community & Economic Development, Library, Parks and Recreation, Public Works, Fire Department, and Police Department. The City Council directed staff to look into ballot measures regarding a possible increase in sales tax to 10.25% and amendments to the city's General Plan. The Council requested staff to provide a breakdown of funds and service that will be eliminated with the sunset of Measure C.

The City Council authorized the hiring of 4 part time cadets. They also allowed for the recruitment process for background check of 2 officers and return during the Mid-year budget meeting for authorization for recruitment.

RECESSED AND RECONVENED

The City Council recessed at 7:31 p.m. and reconvened with all council members present at 7:44 p.m.

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council made a motion during Agenda Item No. 1 to extend the council meeting to 11:30 p.m.

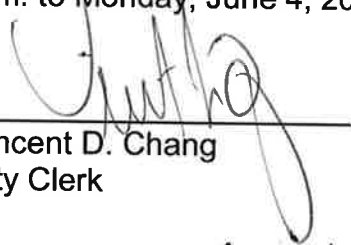
Motion: Moved by Council Member Ing and seconded by Council Member Real Sebastian motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Lam
Noes:	Council Members:	Liang
Absent:	Council Members:	None
Abstain:	Council Members:	None

Action Taken: The City Council adjourned the special meeting to Monday, June 4, 2018 at 4:00 p.m. in City Hall Council Chamber.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:23 p.m. to Monday, June 4, 2018 at 4:00 p.m. in City Hall Council Chambers.



Vincent D. Chang
City Clerk

Approved on July 18, 2018 at the Regular City Council Meeting